

**STATEMENT OF PROCEEDINGS FOR THE REGULAR MEETING OF THE
LOS ANGELES COUNTY CITY SELECTION COMMITTEE**



**LUMINARIAS RESTAURANT
3500 RAMONA BOULEVARD
MONTEREY PARK, CA 91745**

Thursday, March 7, 2013

8:00 PM

AUDIO LINK FOR THE ENTIRE MEETING. (13-1306)

Attachments: [AUDIO](#)

Call to Order

1. Meeting to be called to order by Chairman Koehler and followed by a Roll Call. (13-0909)

Chairman Koehler called the meeting to order at 8:04 p.m. followed by a roll call taken by Commission Services staff. There were 58 cities represented at the meeting out of the 88 cities within Los Angeles County, constituting a quorum for the March 7, 2013 meeting.

I. ADMINISTRATIVE MATTERS

2. Approval of the December 6, 2012 Minutes. (13-0809)

Prior to calling for a motion from the floor for the approval of the December 6, 2012 minutes, Chairman Koehler reminded the Committee that the Rules of the City Selection Committee require that all nominations and appointments shall be by a roll call vote including the approval of the minutes.

On motion of Councilmember Corey Calaycay, City of Claremont, seconded by Councilmember Micheál O'Leary, City of Culver City, and unanimously carried, a roll call vote was conducted and the minutes from the meeting of December 6, 2012 were approved.

Attachments: [SUPPORTING DOCUMENT](#)

3. Ratification of appointment of Council Member Ara Najarian, City of Glendale, to the MTA representing the North County/San Fernando Valley Sector, for a 4-year term expiring January 1, 2017. (Continued from December 6, 2012 meeting) (13-0912)

Chairman Koehler explained to the Committee that in reviewing the City Selection Committee's Rules and Regulations for Appointment to the MTA (Rules and Regulations), he found that Section 5 (V) C. stipulates "If no candidate received a majority weighted vote on the first ballot, the balloting should be repeated for that position as many times as necessary to obtain a majority weighted vote for a single candidate. When repeated balloting for an office is necessary, the names of all nominees are kept on the ballot. City Selection Committee members or alternates may move to table continued consideration of nominees or refer the nominees to the appropriate Sector Subcommittee for further consideration. The motion must be seconded by a City Selection Committee member or alternate. A vote on the motion will be conducted by a roll call vote. A majority weighted vote is required to table or refer any nomination." Chairman Koehler then clarified that since there was no motion to approve the ratification, table the matter, or refer the matter back to the North County/San Fernando Valley Sector at the December 6, 2012 City Selection Committee meeting, the Committee shall continue repeated balloting to ratify the nomination. If upon repeated balloting there is no motion to approve the ratification, the Committee may then move to table continued consideration of nomination or refer the nomination of Councilmember Ara Najarian back to the North County/San Fernando Valley Sector.

On that note, Chairman Koehler called for a motion from the floor to ratify the appointment of Councilmember Ara Najarian, City of Glendale, to the MTA representing the North County/San Fernando Valley Sector, for a four-year term expiring on January 1, 2017.

Councilmember Tom Lackey, representing the City of Palmdale made a substitute motion to refer the nomination of Councilmember Ara Najarian back to the North County/San Fernando Valley Sector for further discussion and consideration for reappointment to the MTA representing the North County/ San Fernando Valley Sector.

Chairman Koehler again reaffirmed that as stipulated in the Rules and Regulations, a roll call vote must be conducted to determine whether or not the candidate acquired the necessary weighted vote for appointment to the MTA. If the candidate is unable to acquire the weighted votes, only then can the Committee entertain the substitute motion to refer the nomination back to the Sector. Chairman Koehler therefore decided to proceed with the voting process to ratify the reappointment of Councilmember Ara Najarian to MTA.

Councilmember Marvin Crist, City of Lancaster made a motion to appeal Chairman Koehler's decision to proceed with the voting process to ratify the appointment of Councilmember Ara Najarian, City of Glendale, to MTA representing the North County/San Fernando Valley Sector, for a four-year term expiring on January 1, 2017. The motion was seconded by Councilmember Tom Lackey, City of Palmdale.

Chairman Koehler then opened the floor for public comments and general discussions on the motions on the floor. The following individuals addressed the Committee and commented on Item # 3, "Ratification of appointment of Council Member Ara Najarian, City of Glendale, to the MTA representing the North County/San Fernando Valley Sector, for a four-year term expiring January 1, 2017."

- Mayor Frank Quintero, City of Glendale
- Councilmember Mark Rutherford, City of Westlake Village
- Jason Caudle, Deputy City Manager of Lancaster
- Councilmember Micheál O'Leary, City of Culver City
- Mayor Bill Bogaard, City of Pasadena
- Mike Czarcinski, Westin Interstate Hotels
- Johnathan Krconcke, member of the public
- Councilmember Laura Olhasso, City of La Canada Flintridge
- Mayor Richard Schneider, City of South Pasadena
- Jan SooHoo, member of the public
- Christopher Sutton, member of the public
- Councilmember Ara Najarian, City of Glendale
- Councilmember Barbara Messina, City of Alhambra
- Mayor John Fasana, City of Duarte

After the public comments and discussion, Chairman Koehler advised the Committee that he had another opportunity to thoroughly review the Rules and Regulations, and found that there was no provision in the Rules and Regulations for the motion to appeal the process outlined in the Rules and Regulations. Furthermore, the Committee was referred to Section VII. A. of the Rules and Regulations which provides for the opportunity for the Committee to call for a special meeting to consider a recall of an MTA member if deemed necessary. "Cities representing fifty percent plus one of the City Selection Committee weighted vote may petition the City Selection Committee to Secretary to call a special meeting of the

City Selection Committee to consider recall of the MTA member." (Section VII. A.) Additionally, Chairman Koehler clarified that the City Selection Committee meeting is a public meeting governed by the Brown Act, hence all action items must be posted on the agenda before any action can be taken on that item.

Upon the clarification of the Rules and Regulations, Chairman Koehler again called for a motion from the floor to ratify the reappointment of Councilmember Ara Najarian, City of Glendale, MTA, representing the North County/San Fernando Valley Sector, for a four-year term expiring on January 1, 2017.

Councilmember Mark Rutherford, City of Westlake Village, made a motion, seconded by Councilmember Micheál O'Leary, City of Culver City, and duly carried to ratify the reappointment of Councilmember Ara Najarian, City of Glendale, to the MTA representing the North County/San Fernando Valley Sector, for a four-year term expiring on January 1, 2017.

At the direction of Chairman Koehler, a roll call vote was conducted by the Commission Services staff. Receiving a total weighted vote of 324, which was in excess of the 254 weighted vote required for ratification, the City Selection Committee ratified the reappointment of Councilmember Ara Najarian, City of Glendale, to the Los Angeles County Metropolitan Transportation Authority, representing the North County/San Fernando Valley Sector, for a four-year term expiring on January 1, 2017.

4. Appointment of one (1) Member to the County Library Commission representing the 1st Supervisorial District from among the following cities for a two-year term beginning May 1, 2013, and expiring April 30, 2015: Baldwin Park, Bell, Bell Gardens, Claremont, Cudahy, El Monte, Huntington Park, La Puente, Maywood, Montebello, Pico Rivera, Rosemead, South Gate, Walnut, and West Covina. Incumbent: Bob Archuleta, City of Pico Rivera (713-0901)

Chairman Koehler called for nominations from the floor to appoint one (1) member to the County Library Commission representing the 1st Supervisorial District. Councilmember Micheal O'Leary, City of Culver City, nominated Councilmember Bob Archuleta. There being no further nominations from the floor, the nomination process was closed. On a motion of Mayor Jim Dear, City of Carson, seconded by Councilmember Micheál O'Leary, City of Culver City, and unanimously carried, a roll call

vote was conducted to reappoint Councilmember Bob Archuleta, City of Pico Rivera, to the County Library Commission representing the 1st Supervisorial District for a two-year term beginning May 1, 2013 and expiring April 30, 2015. Councilmember Archuleta received 50 majority votes and was appointed to the County Library Commission.

Attachments: [SUPPORTING DOCUMENT](#)

5. Appointment of one (1) Member to the County Library Commission representing the 4th Supervisorial District from among the following cities for a two-year term beginning May 1, 2013, and expiring April 30, 2015: Artesia, Avalon, Bellflower, Diamond Bar, Hawaiian Gardens, Hermosa Beach, Lakewood, La Mirada, Lomita, Manhattan Beach, Norwalk, Paramount, and Whittier.
Incumbent: Richard Montgomery, City of Manhattan Beach. (13-0902)

Chairman Koehler called for nominations from the floor to appoint one (1) member to the County Library Commission representing the 4th Supervisorial District. Councilmember Barbara Messina, City of Alhambra nominated Councilmember Richard Montgomery, City of Manhattan Beach. There being no further nominations from the floor, the nomination process was closed. On a motion of Mayor Jim Dear, City of Carson, seconded by Councilmember Barbara Messina, City of Alhambra, and unanimously carried, a roll call vote was conducted to reappoint Councilmember Montgomery, City of Manhattan Beach, to the County Library Commission representing the 4th Supervisorial District for a two-year term beginning May 1, 2013 and expiring April 30, 2015. However, this appointment was recalled upon an announcement by Chairman Koehler that Councilmember Richard Montgomery's term as a Councilmember of the City of Manhattan Beach expires in March 2013.

Chairman Koehler proceeded to call for another nomination from the floor to appoint a member to the Library Commission representing the 4th Supervisorial District. Councilmember Jack Tanaka, City of Diamond Bar nominated Mayor Pro Tem Ron Everett, City of Diamond Bar. There being no further nominations from the floor, the nomination process was closed. On motion of Mayor Jack Tanaka, City of Diamond Bar, seconded by Councilmember Jeff Wood, City of Lakewood and unanimously carried a roll call vote was conducted to appoint Mayor Pro Tem Ron Everett, City of Diamond Bar, to the County Library Commission representing the 4th Supervisorial District for a two-year term beginning May 1, 2013 and expiring April 30, 2015. Mayor Pro Tem Everett received 48 majority votes and was appointed to the County Library Commission.

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6. Appointment of one (1) Member to the County Library Commission representing the 4th Supervisorial District from among the following cities for a two-year term beginning May 1, 2013, and expiring April 30, 2015: Artesia, Avalon, Bellflower, Diamond Bar, Hawaiian Gardens, Hermosa Beach, Lakewood, La Mirada, Lomita, Manhattan Beach, Norwalk, Paramount and Whittier.
Incumbent: Sonny Santa Ines, City of Bellflower (13-0903)

Chairman Koehler called for nominations from the floor to appoint one (1) member to the County Library Commission representing the 4th Supervisorial District. Mayor Jack Tanaka nominated Councilmember Sonny Santa Ines, City of Bellflower. There being no further nominations from the floor, the nomination process was closed. On a motion of Mayor Jim Dear, City of Carson, seconded by Mayor Jack Tanaka, City of Diamond Bar and unanimously carried, a roll call vote was conducted to reappoint Councilmember Sonny Santa Ines, City of Bellflower, to the County Library Commission representing the 4th Supervisorial District for a two-year term beginning May 1, 2013 and expiring April 30, 2015. Councilmember Santa Ines received 50 majority votes and was appointed to the Library Commission.

Attachments: [SUPPORTING DOCUMENT](#)

7. Appointment of one (1) Member to the County Library Commission representing the 5th Supervisorial District from among the following cities for a two-year term beginning May 1, 2013, and expiring April 30, 2015: Arcadia, Covina, Duarte, La Canada Flintridge, Lancaster, La Verne, Palmdale, San Dimas, San Gabriel and Temple City.
Incumbent: David Spence, City of La Canada Flintridge (13-0905)

Chairman Koehler called for nominations from the floor to appoint one (1) member to the County Library Commission representing the 5th Supervisorial District. Mayor Jim Dear, City of Carson nominated Councilmember David Spence, City of La Canada Flintridge. There being no further nominations from the floor, the nomination process was closed. On a motion of Mayor Jim Dear, City of Carson, seconded by Councilmember Micheal O'Leary, City of Culver City and unanimously carried, a roll call vote was conducted to reappoint Councilmember David Spence, City of La Canada Flintridge, to the County Library Commission, representing the 5th Supervisorial District, for a two-year term beginning May 1, 2013 and expiring April 30, 2015. Councilmember David Spence received 47 majority votes and was appointed to the Library Commission.

Attachments: [SUPPORTING DOCUMENT](#)

8. Appointment of one (1) Member to the County Library Commission representing the 5th Supervisorial District from among the following cities for a two-year term beginning May 1, 2013, and expiring April 30, 2015: Arcadia, Covina, Duarte, La Canada Flintridge, Lancaster, La Verne, Palmdale, San Dimas, San Gabriel and Temple City.
Incumbent: Vacant (13-0906)

Chairman Koehler called for nominations from the floor to appoint one (1) member to the County Library Commission representing the 5th Supervisorial District. Councilmember Carl Blum, City of Temple City, nominated Councilmember Mayor Pro Tem Cynthia Sternquist, Temple City. There being no further nominations from the floor, the nomination process was closed. On a motion of Councilmember Carl Blum, Temple City, seconded by Mayor Richard Schneider, M.D., City of South Pasadena, and unanimously carried, a roll call vote was conducted to appoint Mayor Pro Tem Cynthia Sternquist, to the County Library Commission representing the 5th Supervisorial District for a two-year term beginning May 1, 2013 and expiring April 30, 2015. Mayor Pro Tem Cynthia Sternquist, Temple City received 49 majority votes and was appointed to the County Library Commission.

Attachments: [SUPPORTING DOCUMENT](#)

9. Appointment of a Member to the Local Agency Formation Commission (LAFCO) for a four-year term beginning May 3, 2013 and expiring May 2, 2017.
Incumbent: Margaret Finlay, City of Duarte (13-0907)

Chairman Koehler called for nominations from the floor to appoint one (1) member to the Local Agency Formation Commission (LAFCO), for a four-year term beginning May 3, 2013 and expiring May 2, 2017. Councilmember Barbara Messina, City of Alhambra, nominated Mayor Margaret Finley, City of Duarte. There being no further nominations from the floor, the nomination process was closed. On a motion of Councilmember Barbara Messina, City of Alhambra, seconded by Mayor Jim Dear, City of Carson and unanimously carried, a roll call vote was conducted to appoint Mayor Margaret Finlay to LAFCO for a four-year term beginning May 3, 2013 and expiring May 2, 2017. Mayor Margaret Finlay received 47 majority votes and was appointed to LAFCO.

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II. MISCELLANEOUS

Matters Not Posted

10. Matters not posted on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Commission subsequent to the posting of the agenda. (13-0811)

Councilmember Micheal O'Leary requested that the City Selection Committee hold a meeting to review and consider amending the requirements for roll call votes as stated in the City Selection Committee Rules and Regulations.

Public Comment

11. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (13-0812)

Public comments were allowed during the discussion of Item No. 3, appointment to the MTA representing the North County/San Fernando Valley Sector. There were no additional comments from the public.

Adjournment

12. Adjournment of the meeting of the March 7, 2013. (13-0911)

There being no further business, the meeting of March 7, 2013 was adjourned at 9:24 p.m.

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